



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
April 20th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF APRIL 2022 EMPLOYEE OF THE MONTH
-PJ Maughan, Human Resources
2. RECOGNITION OF THE UTAH WEED CONTROL ASSOCIATION.
-Thomas V. Sakievich, Commission

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 20, 2022, INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 2. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH EXPEDITION
COMMUNICATIONS
-Quin Fackrell, Sheriff
 3. APPROVE AND AUTHORIZE UP TO FOUR WEEKS OF LEAVE WITHOUT PAY FOR AN EMPLOYEE IN
THE HEALTH DEPARTMENT PER HUMAN RESOURCE POLICY 5-500 E.1
-PJ Maughan, Human Resources
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4. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF THE HEALTH DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED, PUBLIC HEALTH NURSE II POSITION. [STAFFING PLAN DETAILS FOR HR USE: SUPERVISORY ORG: BUREAU DIRECTOR - NURSING; ACCOUNT NUMBER: 230-43120; ADD 1 POSITION OF JOB CODE 2022, GRADE 512]

-Elicia Edwards, Human Resources

5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH AIR CITY BOUNCE FOR SERVICES AT THE 2022 UTAH COUNTY FAIR

-Commissioner Tom Sakievich, Commission

6. ADOPT A RESOLUTION SUPPORTING SANTAQUIN CITY'S REQUEST TO SECURE THE NEEDED FUNDING FOR THE FULL AND COMPLETE RECONSTRUCTION OF THE INTERSTATE 15 SANTAQUIN MAIN STREET INTERCHANGE

-Bill Lee, Attorney

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURES ON A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND EAGLES LANDING UTAH HOLDINGS, LLC PERTAINING TO THE COMPLETION OF PHASES 1 AND 2 AND THE CONSTRUCTIONS OF PHASES 3, 4, AND 5 OF THE EAGLES LANDING PLAT "A" MOUNTAIN HOME DEVELOPMENT, LOCATED NEAR BIRDSEYE, UTAH

-Robert Moore, Attorney

8. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE OBERG ANNEXATION INTO SPANISH FORK CITY, UTAH

-Robert Moore, Attorney

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN AMERICAN FORK CITY REDEVELOPMENT AGENCY AND UTAH COUNTY REGARDING THE COMMUNITY REINVESTMENT AREA PROJECT KNOWN AS "PATRIOT STATION"

-Robert Moore, Attorney

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN PICTOMETRY INTERNATIONAL CORP. AND UTAH COUNTY, UTAH. (REPLACES AGREEMENT 2020-769.)

-BEN STANLEY, Attorney

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT #1 TO AGREEMENT #2022-259 WITH UTELITE AGGREGATE INDUSTRIES TO CLARIFY THE BILLING OF \$51.63 PER CUBIC YARD DELIVERED AS TWO SEPARATE CHARGES ON THE INVOICE OF \$40.61 PER CUBIC YARD FOR THE CHIPS PLUS \$15.54 PER TON FOR DELIVERY (CALCULATED AS \$11.02 PER CUBIC YARD DELIVERY X 1.41 CUBIC YARDS PER TON).

-RICHARD NIELSON, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JRCA ARCHITECTS, A GALLOWAY COMPANY TO COMPLETE PROJECT DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE NEW RECORDS STORAGE BUILDING AT A FEE NOT TO EXCEED \$203,725 IN ACCORDANCE WITH ATTACHMENT B AND THE SPECIFICATIONS AS OUTLINED IN ATTACHMENT F RFP 2021-7 ARCHITECTURAL SERVICES.

-RICHARD NIELSON, Public Works

13. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SALEM CITY FOR THE SALEM CANAL CONNECTOR TRAIL PROJECT.

-Richard Nielson, Public Works

14. RECEIVE THE RECOMMENDED PROPOSAL FOR RFP 2022-1 FOR PROFESSIONAL WATER-RELATED SERVICES, AND RECOMMEND THE PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT

-Robert Baxter, Clerk/Auditor

15. ADOPT A RESOLUTION TO APPROVE PROPERTY DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2022 ANNUAL DELINQUENT TAX SALE.

-Burt Harvey, Clerk/Auditor

16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
